Approved For Release 2001/07/12: CIA-RDP78-03092A000100100002-5

AGENDA

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TENTH MEETING OF THE CIA RETIREMENT BOARD 27 May 1965

- 1. Minutes of the Ninth Meeting, 20 May 1965
- 2. Review of Memo to DCI requesting delegation of authority to D/Pers.
- 3. Review of Employee Bulletin
- 4. Review of Comparison Chart
- 5. Review of cases

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A. The following employee appears to meet the basic criteria for designation as a participant and has 15 or more years of Agency service. She has applied for voluntary retirement and her request which has been endorsed by the Head of her Career Service is of record in the CIA Retirement Staff:

25X1A9a

- Voluntary Retirement - ASAP

B. The following employee appears to meet the basic criteria for designation as a participant. He is subject to mandatory retirement and his Career Service has stated, by memorandum, that they do not intend to request an extension of his service:

25X1A9a

- Mandatory Retirement (Age 63 - GS-14)

25X1A9a

- The following employees appear to meet the basic criteria for designation as participants and have 15 or more years of Agency service:

 - 2.
 - 3. Alan M. Warfield
- The following employee appears to meet the basic criteria for designation as a participant. He will have 15 years of Agency service on 11 July 1965:

25X1A9a

E. The following employees appear to meet the basic criteria for designation as participants:

25X1A9a

- 2. 3.